

Environmental Sustainability Committee Meeting

January 15<sup>th</sup>, 7:00 – 9:00 p.m.

Fairfax City Hall (10455 Armstrong Street)

Work Session Room (Room 111)

**Meeting Minutes**

**1. Call to order and welcome**

Meeting called to order by Chair member Judy Fraser at 7:00 p.m.

Type	Name	Attendance
Member	Mark Chandler	Absent
Member	Marian Carroll	Present
Member	Fiona Davies	Present
Member, Chair	Judy Fraser	Present
Member	Timothy Killian	Present
Member	Michael Lee	Present
Member, Vice Chair	Alice Lippert	Present
Fairfax High School Liaison	Nina Ravel	Present
Member	Toby Sorensen	Absent
Staff	Stefanie Kupka	Present
Staff	Melissa Pennett	Present
Guest	Cathy Salgado	Present
Guest	Satoshi Eto	Present
Guest	Daniel Moore	Present

**2. Consideration of the December 4, 2019 meeting minutes**

Tim moved to adopt the meeting minutes as amended, which was seconded by Alice and carried unanimously.

**3. Chesapeake Bay Preservation Act Overview**

- Guest: Daniel Moore, Environmental Planner, Virginia Department of Environmental Quality (DEQ)

Daniel Moore presented an overview of the Chesapeake Bay Preservation Act and how it pertains to the City of Fairfax. The presentation included background information on the Chesapeake Bay Preservation Act, regulatory requirements, local program requirements, compliance reviews and the DEQ Bay Act Liaison functions.

#### **4. George Snyder Trail Discussion**

- Guest: Cathy Salgado, Director of Parks and Recreation

Cathy Salgado provided an overview of the George Snyder Trail Project. The George Snyder Trail Project will complete construction of the 2 mile trail along the southern side of Accotink Creek running east/west between Chain Bridge Road (Route 123) and Fairfax Boulevard (Route 50). The City intends to connect this trail to the proposed Virginia Department of Transportation (VDOT) shared use path along Route 123 and in conjunction with the I-66 Outside the Beltway improvements. The connection to the VDOT shared use path will provide George Snyder Trail users the opportunity to travel east approximately 33 miles to Washington DC or west approximately 20 miles to Haymarket, Virginia along the I-66 corridor. The City has received I-66 Outside the Beltway Concessionaire Funding to construct this project.

#### **5. Tree City USA**

- Discussion was delayed until February ESC meeting.

#### **6. Development Review**

- Metro Church (3500 Pickett Road)
- Mathy Park (10251 Main Street)

The ESC voted to officially review the Mathy Park (10251 Main Street) and the Metro Church (3500 Pickett Road) land use cases. Tim Killian was identified to be the ESC Development Review Lead.

#### **7. Chairperson's items**

- Annual Report: Discussion was delayed until February ESC meeting.
- Public comments strategy: Discussion was delayed until February ESC meeting.

#### **8. Committee and student representative items**

- Nature Conservancy: Discussion was delayed until February ESC meeting.

#### **9. City staff items**

- Small Area Plans update: Discussion was delayed until February ESC meeting.
- Glass recycling center update: Discussion was delayed until February ESC meeting.
- Operational and organizational studies: Discussion was delayed until February ESC meeting.

#### **10. Public comments**

- No public comments

#### **11. Adjourn**

Meeting adjourned at 9:00 p.m. Next regular ESC meeting is February 19th, 2020 @ 7 p.m.

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